

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100273

FILED
Jan 28, 2008
Secretary of State

Entity Name: MICHAEL E. KATZ, M.D., P.A.

Current Principal Place of Business:

8769 ESCONDIDO WAY E.
BOCA RATON, FL 33433 US

New Principal Place of Business:

8769 ESCONDIDO WAY EAST
BOCA RATON, FL 334332512 US

Current Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
CHARLESTON, SC 29492 US

New Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 294928207 US

FEI Number: 45-0487093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF RICHARD L. KATZ
6630 SOUTHWEST 70 LANE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, MICHAEL E
Address: 8769 ESCONDIDO WAY E.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, MICHAEL E
Address: 8769 ESCONDIDO WAY EAST
City-St-Zip: BOCA RATON, FL 334332512 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KATZ

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date